### MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, February 13, 2020

J.F.K. Middle School Community Room, 6:45 p.m.

#### **AGENDA**

Keuised

I. Roll Call

II. Public Comment Period

III. Announcements

#### IV. Recommended Actions

- A. (VOTE by Consent Agenda)
  - 1) Approval of Minutes
    - December 12, 2019 School Committee Meeting

Eleanor Harden

Camie Lamica

Camie Lamica

David Narkewicz

John Provost

- January 9, 2020 School Committee Meeting
- 2) Budget Transfer Approvals

K. VOTE: to approve Foster Care transportation

L. VOTE: to delegate authority to sign bill warrants

N. VOTE: to approve NASE resolution on Charter Schools

O. VOTE: to approve use of Professional Development

M. Discussion and possible VOTE: Late start time

- 3) Field Trip Requests
  - NHS, Madrid, Spain, April 15-22, 2021

# V. Reports and Recommendations A. Student Representative

Reimbursement

		Licanor Harach
	VOTE: To accept NEF SOS Book Fund	Lonnie Kaufman
C.	VOTE: To approve NHS Program of Studies	Lori Vaillancourt
D.	Report: NPS Curriculum	Nancy Cheevers
E.	Report: Power Math Program	Diana Smith
F.	Donation: National Grid \$5,000 for RoboticsClub	Camie Lamica
G.	Donation: Leeds Elementary PTO, \$2,074.48 water bottles	Camie Lamica
	VOTE to accept the gift of a new digital display and	
	presentation system for the J.F.K. Middle School	
	Community Room from D.A. Sullivan & Sons, Inc. valued	
	at approximately \$10,000	David Narkewicz
I.	VOTE to delegate to authorize to negotiate MOU	
	re: extended day nurse for one student	John Provost
J.	VOTE: to request authorization to negotiate an MOU to	
	adjust the preschool schedule by 3 days for staff to attend	
	training	John Provost

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

CASCUSCED WITH CORP. (10)	usant Iraeranay also de pougatio	venture inclusives to the more a main	matter by the
Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr.: Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Seraty-Cox	

## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, February 13, 2020
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

Funds to send representative to NSBA

P. Report: Legislative Liaison

Q. Report: Rules & Policies Subcommittee
First Reading:

Laura Fallon

Laura Fallon

DM (JJF) (Student Activity Accounts)

Second Reading & Vote:

BEDB (Agenda Format)

BDB (School Committee Officers)

R. VOTE: to refer policy GB to Rules & Policy SubcommitteeS. Business Administrator's Report

S. Business Administrator's Report

T. Personnel Report

Camie Lamica

Lamica

Lamica

U. Superintendent's Report John Provost

Laura Fallon

VI. Future Business and Meeting Dates

 School Committee Budget Meeting, Thursday, Feb. 27, 2020, 6:45p.m. JFK Community Room

 School Committee Meeting, Thursday, March 12, 2020, 6:45p.m, JFK Community Room

VII. Adjourn

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

marging and and	area referenced that the producer	padžie Timo senimi kog nesznaeli barok	Petro Business
Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Rom Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kala Goteman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	